



**SAN JOAQUIN COUNTY MULTI-SPECIES HABITAT
CONSERVATION AND OPEN SPACE PLAN
HABITAT TECHNICAL ADVISORY COMMITTEE**

**San Joaquin Council of Governments
Regional Center Building
555 E. Weber Avenue
1st Floor Conference Room, Stockton**

**Wednesday, November 12, 2008
9:30 A.M. to 11:30 A.M.**

AGENDA

1. Call to Order / Introductions
2. Minutes: Approve Minutes of October 8, 2008 **Action**
3. Public Comments

All technical items are available for action by the committee. The right column is recommendations by staff.

4. Consent Calendar: **Action**
 - a. Morada Produce Project
5. Public Hearing for Connolly Ranch Preserve Acquisition **Action**
6. Hansen Restoration Contract **Action**
7. Hilder Restoration Contract **Action**
8. SJMSCP Implementation Procedures **Action**
9. Other Matters of Business: **Information**
 - a. 2009 SJMSCP Fees to Jurisdictions for Approval
 - b. Potential HTAC Meeting (December 3rd at 9:30 AM – Special Time)
10. Summary and Adjournment

PARKING: For your convenience, parking is available at the COG Regional Center marked "Visitor" on the East Side of the Parking Lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. Additional meter parking on Weber Avenue.

The San Joaquin Council of Governments is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for persons with disabilities to participate in employment, programs, and access facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at (209) 468-3913 at least 24 hours prior to the meeting.